

Merchants' Bank of Halifax,

Halifax, 3rd Feb. 1871.

Notice is hereby given, that the Annual General Meeting of the Stockholders of the Merchants' Bank of Halifax will be held at the Room of the Young Men's Christian Association, on Wednesday the 8th day of March, next, at 11 o'clock, A.M., for the choice of Directors and other business, and also to authorize an application to the Dominion Government for an extension or modification of the present Charter, as required by Act of Parliament.

** The books of transfer will be closed for ten days preceding the above meeting.

By order of the President and Directors.

GEORGE MACLEAN,
Cashier.

STOCKHOLDERS ELIGIBLE FOR ELECTION AS DIRECTORS.

Anderson, Alex.	Fletcher, Charles	Reeves, James
Avery, (M. D.) J. F.	Francklyn, Geo. E.	Ritchie, Thos. A.
Almon, (M. D.) W. J.	Hunter, James	Stirling, David
Abbott, Thomas	Jost, Edward	Smith, Edward
Butler, James	Jones, Alfred G.	Sinclair, John A.
Bushell, Robert	Kenny, Sir. Edwd.	Scott, James
Binney, Edward	Kenny, Thos. E.	Thomson, James
Campbell, Wm.	Kinnear, Thos. C.	Taylor, Wm.
Duffus, Jas. B.	Longard, Edwd. J.	Thomson, Cathcart
Duffus, John	Mott, John P.	Wier, Joseph
Duffus, Wm.	Merkel, Jas. W.	White, S. A.
Esson, George	Mackay, Wm.	Wood, J. Taylor
Esson, Wm.	McLeod, Alex.	
Forrest, Alex.	Power, Patrick	

** The ballot will be taken for four Directors, in the places of J. B. Campbell, deceased, and of Messrs. W. Cunard, T. E. Kenny, and Joseph Wier, who retire in accordance with the By-Laws. Messrs. Kenny and Wier are eligible for re-election.

LIST OF STOCKHOLDERS OF THE MERCHANTS' BANK OF HALIFAX,

With number of votes to which each is entitled.

Acadia Fire Ins. Co..... 6	Gibson, John 8	Stirling, David..... 8
Anderson, Alex 8	Gordon, Wm 8	Sircom & Marshall 5
Albro & Co., Edwd..... 8	Grant, Peter 5	Stairs, Wm. J 8
Avery, M. D., J. F..... 8	Hopkins, John 2	Stairs, Catherine M..... 8
Ansell, Revd. Edwd 3	Hopkins, Hannah..... 2	Smith, Edward 8
Almon, M. D., W. J..... 8	Hunter, James 8	Smith, Edw. Trustee No 2.. 2
Abbott, Thomas 8	Hart, Jairus 3	" " " No 3.. 1
Brookfield, John, Estate of, 8	Ives, Wm 3	Smith, Bennett 8
Boak, Robt., jr..... 8	Jost, Edward 8	Shatford, John E..... 3
Brookfield, Saml. M..... 5	Jones, Alfred G. 8	Sinclair, John A 8
Butler, James 8	Jennett, J. R..... 6	Starr, John and G. A. S. } 5
Black, Wm. L 5	Kenny, Sir Edward 8	Crichton, }
Black, Martin P 8	Kenny, Thos. E..... 8	Symons, John H..... 8
Black, Saml. G 5	Kenny, E. J., Estate of... 8	Smith, Revd. J. S..... 3
Black, Chas. H. M..... 5	Keating, Wm H..... 5	Scott, James..... 8
Bushell, Robert 8	King, Rev. Andw., D. D... 8	Snow, C. E. D..... 1
Bell, Basil 5	Kinnear, Thos. C..... 8	Smith, A. & W. 8
Boyd, Albinia and J. Edwd 3	Longard, Edwd. J 8	Snow, Jabish 5
Binney, Edward 8	LeGuire, Edward 2	Shaw, J. A..... 5
Campbell, Colin, jr 8	Lewis, Wm. J 5	Smith, Nicholas..... 5
Collins, Francis W. 8	Mott, John P. 8	Stuart, Margt. B..... 3
Campbell, Wm 8	Muir & Blackadar..... 5	Stuart, Jemima M..... 3
Campbell, J. B., Estate of, 8	Merkel, James W 8	Skinnings, Robt. H..... 3
Crerar, John 8	Marshall, Edward..... 5	Tupper, James 6
Coleman, W. J 5	Morris, Rev. Geo. E. W... 2	Tupper, Freeman..... 8
Cochran, Jane 3	Magnus, Geo. A., jr 1	Thomson, James..... 8
Costley, John 3	Mackay, Wm 8	Taylor, Wm. 8
Curry, Frederick 8	Maclea, John S 8	Tupper, Experience..... 5
Cunard, Wm 8	McKenzie, Geo. A 5	Thomson, John, Estate of. 8
Currie, Revd. John 3	McKenzie, Chas. H 5	Taylor, Robert 3
Collins, Francis W., & } 3	McKenzie, Rodk 5	Turner, James W..... 3
others, Trustees..... }	McGregor, Rev. P. G..... 3	Taylor, John 8
Duffus, John 8	McColl, Susan 1	Taylor, Harriet A 5
Dickey, Robt. B 3	McLeod, Alexander 8	Thomson, A. D..... 3
Duffus, Wm 8	Nordbeck, Antionette..... 5	Thomson, Cathcart 8
Duffus, Jas. B..... 8	Northup, Jeremiah 8	Wier, Joseph 8
Dwyer, Michael..... 8	Northup, Joseph J. 8	Wier, Margaret S 1
DeBlois, Revd. H. D 3	O'Mullin, P. & J 2	Wier, Wm. E 5
DeGruchy, Louisa 5	O'Brien, Edward..... 8	Wier, Joseph B..... 1
Dunbar, Wm 3	Primrose, Olivia..... 3	Wier, Lewis D..... 1
Esson, George 8	Pattillo, Thos. R..... 5	Wier, Eliza A 1
Esson, Wm 8	Power, Patrick..... 8	Wier, Maggie S..... 1
Elliot, Francis C..... 5	Reeves, James 8	Wier, Alice S..... 1
Farquhar, James..... 5	Romans, George 3	Wier, Susan D..... 1
Forrest, Alex 8	Ross, David W..... 3	Wier, Mary M 1
Fletcher, Charles 8	Romans, Mary S..... 8	Wier, Emily F..... 1
Fluck, G. J 3	Ritchie, Thos. A..... 8	White, Saml. A. 8
Fairbanks, Anna B 3		Wilson Mary E..... 2
Freeze, David..... 3		Watt, John 8
Forbes, Jas. F..... 3		Wood, J. Taylor..... 8
Flynn, Louisa 3		Wood Ann M. 8
Franklyn, George E..... 8		West, N. L..... 8
Geldert, Geo. D..... 2		West, James T. 3
		West, Augustus W..... 2
		West, Wm. P..... 8
		Wylde, J. T., H. Blanchard
		& J. S. Maclean 8